

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
February 25, 2016**

By roll call, members present: Pollesch, Kriewald, Hilbert and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: Mattson

Meeting called to order at 8:20 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Kriewald, seconded by Nickel to approve the minutes of February 11, 2016. Motion carried.

Committee member reports: None

Other Business: Motion by Nickel, seconded by Hilbert to sign and submit the Report of County Board/Appointed Officials Compensation and Mileage Expenditures to the County Board for meetings attended January 1, 2015-December 31, 2015. Motion carried.

Motion by Kriewald, seconded by Nickel to allow payment of Clearview vouchers Batch #182983 in the sum of \$50,766.81 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Kriewald to allow payment of vouchers for Employee mileage and expenses for check dated 02/12/16 for \$15,519.77 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Hilbert seconded by Nickel to allow payment of vouchers for County Board mileage and expenses for check dated 02/17/16 for \$1,698.74 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Hilbert to allow payment of vouchers in US Bank Purchase Card Batch #182532 for \$209,607.36 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Hilbert seconded by Nickel to allow payment of vouchers in Batch 182869 for \$100,871.73 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 10, 2016 at 8:00 a.m.

Motion by Nickel, seconded by Hilbert to adjourn. Motion carried. Meeting adjourned at 8:53 a.m.

Respectfully submitted,

Secretary
Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.